



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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www.burlington-wi.gov

AGENDA

COMMITTEE OF THE WHOLE

Tuesday, July 15, 2008, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the July 1, 2008 meeting.
4. **Topic:** Resolution 4243(13), to consider approving an expansion to the Burlington Manufacturing and Office Park (BMOP). This item is scheduled for the August 5, 2008 Common Council meeting for consideration.
5. **Topic:** Resolution 4244(14), to consider approving a resolution of necessity in accordance with Wisconsin State Statutes 32.06(1) and 32.07(2) relating to the Burlington Area Manufacturing and Office Park (BMOP) expansion. This item is scheduled for the August 5, 2008 Common Council meeting for consideration.
6. **Topic:** Resolution 4250(20) to consider approving an Extraterritorial Certified Survey Map from Daniel and Debbie Powers for property located at W923 Spring Prairie Road in the Town of Spring Prairie. This item is placed on tonight's Common Council meeting for consideration.
7. **Topic:** Resolution 4251(21) to consider approving Change Order Number One with Reesman Excavating and Grading, Inc. for the 2008 Street and Sidewalk Improvement Program for the not-to-exceed amount \$19,528. This item is scheduled for the August 5, 2008 Common Council meeting for consideration.

8. **Topic:** Resolution 4253(23) to consider approving a Certified Survey Map for 150 Longmeadow Drive in the City of Burlington. This item is scheduled for the August 5, 2008 Common Council meeting for consideration.
9. **Topic:** Resolution 4254(24) to consider authorizing the issuance and sale of up to \$4,528,149 taxable Sewerage System Revenue Bonds, series 2008B in relation to the Clean Water Fund loan. Due to the timeliness of this issue, it is placed on tonight's Common Council meeting for consideration.
10. **Topic:** Motion 08-623 to consider approving an Airport Hangar Lease between the City of Burlington and Kenneth E. Flaglor for 832 Hotel Taxiway. As common practice this item is placed on tonight's Common Council meeting for consideration.
11. **Topic:** Motion 08-624 to consider approving a Block Party Request from Eric and Connie De Smidt and Bill and Dawn Kroening to close off a portion of Robert Street and Edward Street July 26, 2008 from 2 p.m. to 6 p.m. As common practice this item is placed on tonight's Common Council meeting for consideration.
12. **Topic:** Motion 08-625 to consider approving a Historic Preservation Committee Sign Permit Application from Marguerite Schroeder for property located at 148 W. Chestnut Street. As common practice this item is placed on tonight's Common Council meeting for consideration.
13. **Topic:** Resolution 4255(25) to consider approving the annual Burlington Airport Six-Year Improvement Plan . Due to the timeliness of this item, it is placed on tonight's Common Council agenda for consideration.
14. Other Matters.
15. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You!